

Draft to be approved

MINUTES ~ CHELAN COUNTY WATER CONSERVANCY BOARD MEETING (WCB)

Date/Time: July 17, 2007
Location: Mr. Pete Fraley's office (1 Fifth Street, Wenatchee, WA 98801)

Board Members Present: Don Phelps, Pete Fraley
Staff Present: Lisa de Vera, Admin Asst.

Others Present: Jamie Morin via Teleconference

Mr. Phelps called the meeting to order at 9:30 AM.

The Board approved the agenda for today's meeting. Since this is a special meeting, the Board is limited to those matters on the agenda and the only matter on the agenda is the Ravenwing application.

- **A motion was made** to accept the ROE for **Raven Wing Ranch LLC application # CHEL-06-07**. The motion passed unanimously.

Respectfully Submitted,
Lisa de Vera, Clerk
Chelan County Water Conservancy Board